

Minutes of the Middle Tennessee Public Purchasing Association

November 20, 2008

President Brian Wilcox called the meeting with a greeting and grace. He announced that \$10.00 paid for the lunch and invited everyone to leave a tip for the extra effort of the NES staff

Brian called the business meeting to order about 12:15 PM. He recognized the following guest and visitors:

Sherry Brooks with NES

Terry Griffith with Metro Nashville Government

Brain asked members to show the appreciation to Helen Crowley and Ken Guy for their efforts for setting up the special Thanksgiving meal.

Brian then requested approval of the minutes of the October 16th meeting which had been submitted. A motion to approve was made by Helen Crowley and was second to approve. Motion was approved by unanimous vote.

Next Brian asked for consideration of the November 2008 Treasurer's reports as submitted. A motion to approve was made and second to approve. Motion was approved by unanimous vote.

Committee Reports:

Nominations: Stan Melton, chairperson, gave a report of the nominations for officers and gave thanks to Pat Edwards and Deborah Corbitt for the assistance. Stan commented on that there were five organization represented on the list of nominees. He then read the list to the membership. (copy attached)

Brain asked if there was a motion to elect the slate of nominees, Jeff Gossage made the motion and Curry Corder second the motion. The motion was approved by voice vote.

Brain then brought up the subject of dues for the chapter. He stated that the Board of Directors has recommended increasing the dues by \$5.00 from \$15.00 to \$20.00 effective 01/01/2009. The reason being:

- 1) NIGP forum and lodging paid by the chapter for the President was by Brian's employers this year. If Chapter wishes to continue practice the budget would barely cover the amount.
- 2) Continue subsidizing the December meeting
- 3) Primary fund source (LEAP Classes) may decrease dues to all LEAP classes being offered only to new hires would reduce the potential candidates.
- 4) The dues have not been adjusted in some time, approximately 10 – 15 years.

Brain explained per the By-Laws dues are set by majority vote of members at any regular chapter meeting.

Make Spore made a motion to approve the recommendation and Pat Edwards second the motion. Brain ask if Sondra Howe if she had any additional comments and she had none. The motion to increase the dues by \$5.00 was approved by voice vote with no opposition.

Additional Committee Reports:

Programs:	Ken Guy had no report.
Professional Development:	Sheila Douglas reported that we had completed 2 classed \$40.00 under budget and made approximately \$1,200.00 for the chapter this year.
Membership:	Paula announces that she has updated the directory. She also announced that the TAPP Fall Conference has 33 attendees, that TAPP Spring Forum would be the 1 st week of April in Murfreesboro and the TAPP Fall Forum would be October 28-30 in Gatlinburg
Secretary:	No report
Treasurer:	No Report
Purchasing Month/Chapter Awards:	Angie McDonald reported the she received no nominations nominations for Manager or Buyer of the year.
Audit:	No Report
Special Events:	Helen Crowley reported that the Holiday lunch would be at Monell's in Franklin and transportation would be on your own. She must know by December 8 th who would be attending and pay prior to the event.

Brain announced he plans to distribute 1 more newsletter before the end of the year.

Someone mentioned that it was Paula's birthday and everyone sang Happy Birthday to her.

Brain read a Thanksgiving Poem and the meeting was adjured at 12:40.

Respectfully Submitted,

Ken Hackett, Secretary